

UNITED STATES HOUSE OF REPRESENTATIVES FINANCIAL DISCLOSURE STATEMENT

For New Members, Candidates, and New Employees

FORM B

Name:

Robert Mussewitz

Daytime Telephone: _____

FILER STATUS



New Member of or Candidate for U.S. House of Representatives

State: ARIZONA
District: CD9



Check if Amendment



New Officer or Employee

Employing Office: _____



Period Covered: January 1, _____ to _____

A \$200 penalty shall be assessed against any individual who files more than 30 days late.

(Office Use Only)

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PRELIMINARY INFORMATION - ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child:

a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? or
b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?

Yes ☒ No ☐

E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?

Yes ☒ No ☐

C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?

Yes ☒ No ☐

F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?

Yes ☒ No ☐

D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?

Yes ☐ No ☒

J. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?

Yes ☐ No ☒

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"

THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

TRUSTS - Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?

Yes ☐ No ☒

EXEMPTION - Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

Yes ☐ No ☒

MAY 12 2018

SCHEDULE A -- ASSETS & "UNEARNED INCOME"

Name: Robert R. Musselwhite

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| BLOCK A | | BLOCK B | | | | | | | | | | | | | BLOCK C | | | | | | | | BLOCK D | | | | | | | | | | | | | | | | | | | | | | | | | |
|------------------------------|---------------------|----------------|-------------|------------------|-------------------|--------------------|---------------------|---------------------|-----------------------|-------------------------|--------------------------|---------------------------|-------------------|-----------------------------------|----------------|-----------|------|----------|---------------|----------------------|--------------|--|------------------|----|-----|----|---|----|-----|------|----|---|----|-----|---|----------------|-----|----|---|----|-----|------|----|---|----|-----|--|--|
| Assets and/or Income Sources | | Value of Asset | | | | | | | | | | | | | Type of Income | | | | | | | | Amount of Income | | | | | | | | | | | | | | | | | | | | | | | | | |
| SP, DC, JT | ASSET NAME | A | B | C | D | E | F | G | H | I | J | K | L | M | NONE | DIVIDENDS | RENT | INTEREST | CAPITAL GAINS | EXCEPTED/BLIND TRUST | TAX-DEFERRED | Other Type of Income (Specify e.g., Partnership Income or Farm Income) | Current Year | | | | | | | | | | | | | Preceding Year | | | | | | | | | | | | |
| | | None | \$1-\$1,000 | \$1,001-\$15,000 | \$15,001-\$50,000 | \$50,001-\$100,000 | \$100,001-\$250,000 | \$250,001-\$500,000 | \$500,001-\$1,000,000 | \$1,000,001-\$5,000,000 | \$5,000,001-\$25,000,000 | \$25,000,001-\$50,000,000 | Over \$50,000,000 | Spouse/DC Asset over \$1,000,000* | | | | | | | | | I | II | III | IV | V | VI | VII | VIII | IX | X | XI | XII | I | II | III | IV | V | VI | VII | VIII | IX | X | XI | XII | | |
| | Apple Inc | | | X | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | AT & T Inc | | | | X | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Ameren Corp | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Apple Inc | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP AT & T Inc | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Black Hills Corp | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Bristol Meyers | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Dominion Energy | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP General Electric | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Helix Wind | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Otter Tail Power | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Verizon Comm | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP Virgil Green | | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP PowerShares | | | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | SP US T-Bills | | | | | | | | | | | | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Use additional sheets if more space is required

SCHEDULE D - LIABILITIES

Name: Robert R. Musselwhite

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period by you, your spouse, or your dependent child. Mark the highest amount owed during the reporting period. **New Members:** Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a revolving charge account (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000. *Column K is for liabilities held solely by your spouse or dependent child.

| SP DC JT | Creditor | Date Liability Incurred MO/YR | Type of Liability | Amount of Liability | | | | | | | | | | |
|-------------|------------------------------|--|--|----------------------------|----------------------------|-----------------------------|------------------------------|------------------------------|--------------------------------|----------------------------------|-----------------------------------|------------------------------------|------------------------|---|
| | | | | A \$10,001- \$15,000 | B \$15,001- \$50,000 | C \$50,001- \$100,000 | D \$100,001- \$250,000 | E \$250,001- \$500,000 | F \$500,001- \$1,000,000 | G \$1,000,001- \$5,000,000 | H \$5,000,001- \$25,000,000 | I \$25,000,001- \$50,000,000 | J Over \$50,000,000 | K Over \$1,000,000* (Spouse/DC Liability) |
| Example | First Bank of Wilmington, DE | 5/98 | Mortgage on Rental Property, Dover, DE | | | | X | | | | | | | |
| | None | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
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SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. **Exclude:** Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates** report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.

| Position | Name of Organization |
|--------------------|--|
| Certified Educator | Glendale Union High School, Glendale, AZ |
| (SP) Owner | Caroline Ramsay Musselwhite, Litchfield Park, AZ |
| | |
| | |
| | |

SCHEDULE F – AGREEMENTS

Name: **Robert R. Musselwhite**

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Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government service; continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

| Date | Parties to Agreement | Terms of Agreement |
|-------|---|--------------------|
| 12/17 | Myself and The Arizona State Retirement System | Pension |
| 12/17 | Myself and The North Carolina Retirement System | Pension |
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SCHEDULE J – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. Do not repeat information listed on Schedule C.

| Source (Name and City/State) | Brief Description of Duties |
|---|-----------------------------|
| Example: Doe Jones & Smith, Hometown, Homestate | Accounting Services |
| None | |
| | |
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WORKSHOP & ROYALTY INCOME 17

| DATE | WORKSHOP LOCATION | AMOUNT |
|----------------|---|-----------|
| | | |
| 1-11-17 | NYC Department of Education | 4997 |
| 1-26-17 | Northwest Suburban Special Education Organization 799 West Kensington Mount Prospect, IL 60056 | 3500 |
| 2-17 | AAC in the Desert Conference (hosted by my company) | \$ 9213 |
| 4-21-17 | NYC Department of Education | \$4500 |
| 4-21-17 | NYC Department of Education | \$ 500 |
| 5-26-17 | Glendale Union High School District, Glendale, AZS | \$1000 |
| 5-17-17 | Peoria Unified Elementary School District Peoria, AZ | \$ 800 |
| 3-17 | CAL-Tash California Association for The Severely Handicapped | \$ 1000 |
| 4-17 | Westman School Clinicians Association c/o Allison Manning 1031 6th Street Brandon, Manitoba R7A 4K5 | \$ 3000 |
| 4-17 | Open Access Resource Centre 316 Tache Ave Winnipeg, MB R2H 2A4 | \$ 3500 |
| 5-9-17 | Tobii Dynavox 2100 Wharton Street Suite 400 Pittsburgh, PA 15203 USA | \$ 300 |
| 5-17 | Easter Seals Arkansas Outreach, Little Rock, AR | \$ 4121 |
| 5-23-17 | AMBSD School District, Ontario, Canada | \$ 3500 |
| 5-13-17 | ISAAC- Sweden (International Society for Augmentative & Alternative Communication) | \$ 3500 |
| 7-19-20- 17 | Nebraska Deaf Blind Project | \$ 4990 |
| 9-13-17 | Semantic Compaction Systems, Pittsburgh, PA | \$3000 |
| 10-17 | Closing The Gap, Minneapolis, MN | \$ 612.50 |
| 10-3-17 | Calgary School District, Calgary, Canada | \$3000 |
| Aug - Nov | Phoenix Union High School District, Phoenix, AZ | \$4000 |

WORKSHOP & ROYALTY INCOME 17

| | | |
|----------|---|---------|
| 11-14-17 | NYC Department of Education | \$ 4997 |
| 11-17 | WISH School, Los Angeles, CA | \$1513 |
| 12-17 | WISH School, Los Angeles, CA | \$1250 |
| 11-30-17 | Educational Service Center of Central Ohio, Columbus, OH | \$ 3500 |
| | | |

WORKSHOP & ROYALTY INCOME 18

| DATE | WORKSHOP LOCATION | AMOUNT |
|----------------------|---|---------|
| | | |
| 12--17 (pd in 18) | NYC Department of Education | \$833 |
| 12-17 (pd 18) | WISH School, Los Angeles, CA | \$ 1250 |
| 1-8 & 9-18 | WISH School, Los Angeles, CA | \$ 2500 |
| 2-5-18 | Portland State Foundation | \$ 800 |
| 2-20-18 | Bentonville Schools; Student Services Center | \$3500 |
| 2-21-18 | Easter Seals Arkansas Outreach, Little Rock, AR | \$ 3500 |
| Jan - March 18 | Phoenix Union High School District, Phoenix, AZ | \$2650 |
| | | |

Book & CD Sales - PayPal

| Item / Person | Date | Amount |
|----------------------|----------|-----------------|
| Teacher Synergy | 1-10-17 | \$ 4.99 |
| Melissa Stansell | 1-28-17 | \$ 5 |
| Teacher Synergy | 2-14-17 | \$ 8.31 |
| Teacher Synergy | 3-14-17 | \$ 6.64 |
| Teacher Synergy | 4-13-17 | \$14.96 |
| Mai Ling Chan | 5-8-17 | \$50 |
| Teacher Synergy | 5-15-17 | \$8.31 |
| Teacher Synergy | 6-13-17 | \$15.80 |
| Teacher Synergy | 7-14-17 | \$8.31 |
| Teacher Synergy | 8-15-17 | \$8.31 |
| Margarita Infante | 8-15-17 | \$509.47 |
| Teacher Synergy | 9-15-17 | \$21.51 |
| Sue Drouin | 9-19-17 | \$9.41 |
| AAC Services CT | 9-20-17 | \$9.41 |
| Sara Hageman | 9-21-17 | \$9.41 |
| Vicki Clarke | 9-24-17 | \$9.41 |
| Dana Belth | 9-29-17 | \$9.41 |
| Rachel Nichols | 10-5-17 | \$9.41 |
| Christine Baudin | 10-10-17 | \$9.41 |
| Megan Weiler | 10-12-17 | \$14.26 |
| Teacher Synergy | 10-16-17 | \$37.42 |
| Janice Butler | 10-21-17 | \$ 4.55 |
| Jennifer Springer | 10-21-17 | \$ 10 |
| Scott Douglas | 11-1-17 | \$9.41 |
| Teacher Synergy | 11-15-17 | \$17.21 |
| Arvind Cheniveeripan | 11-16-17 | \$9.26 |
| Torello Group | 11-28-17 | \$11.35 |
| Kristy Stefanucci | 12-12-17 | \$9.26 |
| Teacher Synergy | 12-15-17 | \$4.69 |
| Kerry Burden | 12-16-17 | \$9.41 |
| Total PayPal | | \$843.69 |

Books and Software Sold via Pay Pal

| Date | Individual / Organization | Amount |
|----------------------|--|----------|
| 1-1-18 | Kerry Burden | \$ 9.41 |
| 1-1-18 to 3-31-18 | Teacher Synergy LLC Sale of books online through Teachers Pay Teachers | \$ 48.96 |
| 3-2-18 | Software Ashley Deselle | \$ 20 |
| Total | | \$ 78.37 |

WORKSHOP & ROYALTY INCOME 17

Royalties, 2017

| DATE | LOCATION | AMOUNT | 1099 | TRAVEL |
|------|--------------------|------------|------|--------|
| 2017 | Attainment Company | \$ 825.86 | X | |
| 2017 | Don Johnston Inc | \$ 1549.15 | X | |
| | | | | |

CAROLINE MUSSELWHITE CONSULTING INCOME 2017

| DATE | PURPOSE | LOCATION | AMOUNT |
|---------------------|---|-----------------------------|-------------------|
| All year Pay Pal | Speech & literacy consulting for literacy & augmentative communication support (Hippa forbids disclosure) | parent Goodyear, AZ | \$7453.93 |
| All year Pay Pal | Speech & literacy consulting for literacy & augmentative communication support (Hippa forbids disclosure) | parent Goodyear, AZ | \$1644.47 |
| All Year | Speech & literacy consulting for literacy & augmentative communication support (Hippa forbids disclosure) | parent Goodyear, AZ | \$ 2325 |
| All Year | Assistive technology training for students using communication devices | Therapy One | \$ 5915 |
| 2016/17 | Project to support young children using augmentative and alternative communication | Child & Fam Resources | \$825 |
| All Year | Communication and literacy training for students with significant disabilities | Southwest Human Development | \$3782.50 |
| Total | | | \$21945.90 |

CAROLINE MUSSELWHITE CONSULTING INCOME Jan 1 - March 31, 2018

| DATE | PURPOSE | LOCATION | AMOUNT |
|----------------------|---|-----------------------------|---------------|
| 1-1-18 to 3-31-18 | Speech & literacy consulting for literacy & augmentative communication support (Hippa forbids disclosure) | parent Goodyear, AZ | \$ 1965.37 |
| 1-1-18 to 3-31-18 | Speech & literacy consulting for literacy & augmentative communication support (Hippa forbids disclosure) | parent Goodyear, AZ | \$ 654.52 |
| 1-1-18 to 3-31-18 | Speech & literacy consulting for literacy & augmentative communication support (Hippa forbids disclosure) | parent New York, NY | \$ 1666.67 |
| 1-1-18 to 3-31-18 | Assistive technology training for students using communication devices | Therapy One | \$ 1430 |
| 1-1-18 to 3-31-18 | Communication and literacy training for students with significant disabilities | Southwest Human Development | \$ 910 |
| Total | | | \$ |